### **TUSAYAN TOWN COUNCIL WORKSHOP**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03 Tuesday, June 11, 2013 at 5:00pm TUSAYAN TOWN HALL BUILDING 845 Mustang Drive, Tusayan Arizona

## TOWN COUNCIL SUMMARIZED MINUTES

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:01pm and the Pledge of Allegiance was recited.

#### 2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA
COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER JOHN RUETER – excused
COUNCILMEMBER CRAIG SANDERSON – excused

Also present were:

Tami Ryall, Interim Town Manager Melissa Malone, Town Clerk

# 3. DISCUSSION OF THE STILO DEVELOPMENT PROJECT

Vice Mayor Montoya made a motion to take the Council into executive session to discuss the Stilo Development Project with the Town Attorney. Mayor Bryan seconded the motion and it passed on unanimous vote.

At 5:02pm the Council entered executive session and Town Attorney Bill Sims joined the meeting via phone.

Vice Mayor Montoya made a motion to take the Council back into open session. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote. At 5:47pm the Council exited the executive session and the Town Attorney left the meeting.

# 4. DISCUSSION OF DRAFT LANGUAGE FOR THE TUSAYAN MUNICIPAL CODE

### A. Chapter 8 – Transaction Privilege Tax

Manager Tami Ryall stated a change in Chapter for the workshop. Instead of covering Offenses and Business Regulations, she covered Transaction Privilege Tax. To facilitate the discussion, she handed out the Model City Tax Code which the Council adopted in 2010.

Mayor Bryan asked Manager Ryall to find out why the lodging tax is higher than restaurant and bar tax. Vice Mayor Montoya requested further

information on tax on groceries, including what would be required to eliminate tax on groceries.

### 5. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 6:06pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

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ATTEST:	Greg Bryan, Mayor	Date
Melissa A. Malone		
Melissa A. Malone, Town Clerk		

### **CERTIFICATION**

State of Arizona ) ) ss.
Coconino County )

I, Melissa A. Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on June 11, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 12<sup>th</sup> day of June, 2013.

TOWN OF EDK